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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, January 4, 2000	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, January 4, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Carol Asker
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 27, 1999

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: December 23, 1999

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson Peter Snyder	4:30 p.m., Tuesday, January 11, 2000	Board Room First Floor
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, January 13, 2000	Board Room First Floor

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Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
4:30 p.m., Tuesday, January 4, 2000

Public Affairs, Access, and Legislation Committee
Tuesday, January 4, 2000, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 30, 1999

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA
PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
January 4, 2000

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Ward Allen, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Radulovich, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, January 4, 2000, immediately following the Administration Committee meeting which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Special Rider Pass for Martin Luther King Day Memorial Events. Board requested to authorize.

2. Report on Proposed Members and Alternates for the BART Accessibility Task Force. Board requested to authorize.

3. Report on Americans with Disabilities Act (ADA) Paratransit Programs. For information.

4. Parking Lot Utilization Issues at Selected BART Stations. For information.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
January 4, 2000

COMMITTEE MEMBERS: Directors Kennedy (Chairperson), Nakadegawa, Blalock, Fang, Keller, Radulovich, Richard, Snyder, and Ward Allen

Director Kennedy, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 4, 2000, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Suggested Committee Meeting Schedule Changes. Board requested to authorize. (President Blalock's request.)

2. Temporary Help Services Vendor. Board requested to authorize.

3. Agreement for Rental of Digital Monochrome Copy Machines at Various District Offices/Facilities (No. 6G5585). Board requested to authorize.

4. Change Order to Agreement for Rental of Copy Machines at Various District Offices/Facilities (No. 6G5460) (CO No. 10). Board requested to authorize.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Willie B. Kennedy	4:30 p.m., Tuesday, January 18, 2000	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Tom Radulovich	Tuesday, January 18, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, January 11, 2000

Board Meeting
9:00 a.m., Thursday, January 13, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 7, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 11, 2000

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Keller, Blalock, Fang, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen.

Director Snyder, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 11, 2000, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Award of Invitation for Bid No. 8390, Armored Tractor/Trailer. Board requested to authorize.

2. Award of Contract No. 12EN-110, Installation of Train Identification Enhancement in the District's Train Control Room. Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, February 24, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, February 24, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 24, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 24, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Strategic Planning Committee	Chairperson Peter Snyder	Thursday, February 24, 2000, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Fifth Floor Conference Room

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 14, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 11, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Engineering and Operations Committee	Chairperson James Fang	4:30 p.m., Tuesday, January 25, 2000	Board Room First Floor
Strategic Planning Committee	Chairperson Peter Snyder	Tuesday, January 25, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Capitol Corrdor Committee	Chairperson Thomas Blalock	Tuesday, January 25, 2000, **immediately following the Strategic Planning Committee Meeting.**	Board Room First Floor
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, January 27, 2000	Board Room First Floor

Carol Asker
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
4:30 p.m., Tuesday, January 18, 2000

Public Affairs, Access, and Legislation Committee
Tuesday, January 18, 2000, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 14, 2000

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AGENDA
ADMINISTRATION COMMITTEE
January 18, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Tuesday, January 18, 2000, which is scheduled to commence at 4:30 P. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

CC 1. Authorization of John R. Vickland, Associate General Counsel, to Exercise the Powers of the Office of the General Counsel in the Absence of the General Counsel. Board requested to authorize.

2. San Francisco Municipal Railway (MUNI) Transfer Payment. Board requested to authorize.

3. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 18, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Tuesday, January 18, 2000, immediately following the Administration Committee meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California. **Immediately following Agenda Item No. 2, the Committee will move to the Fifth Floor Conference Room and reconvene for Agenda Item No. 3.**

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Year 2000 State and Federal Legislative Program Update and Consideration of BART-Sponsored Bills Regarding: 1.) Capitol Corridor Joint Powers Agency Board and 2.) Transit-Oriented Development. For information and authorization.

2. Resolution in Opposition to Proposition 22 (Knight Initiative) on the March 7, 2000, Ballot. Board requested to adopt. (Director Radulovich's request.)

3. Government/Community Relations Workshop. For information.

4. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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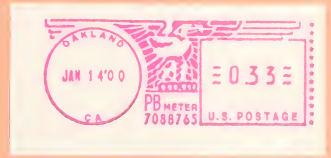

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 31, 2000

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Dory U. Oriola
Deputy Assistant
District Secretary

Cancellation of Meeting previously noticed:

The **Strategic Planning Committee Meeting** previously noticed for Tuesday, January 25, 2000, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELLED.**

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
4:30 p.m., Tuesday, January 25, 2000

Board Meeting
9:00 a.m., Thursday, January 27, 2000

Capitol Corridor Committee
Tuesday, January 25, 2000, **immediately following the Engineering and Operations Committee Meeting**
(Please note change from previously announced order of meetings.)

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 21, 2000

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NOTICE OF CANCELLATION OF MEETING

STRATEGIC PLANNING COMMITTEE

January 25, 2000

Director Snyder, Chairperson of the Strategic Planning Committee, has announced that the meeting of the Strategic Planning Committee, which was scheduled to be held on Tuesday, January 25, 2000, **WILL NOT BE HELD.**

Dory U. Oriola
Deputy Assistant
District Secretary

January 21, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 25, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Tuesday, January 25, 2000, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Professional Consultant Services for Systemwide Ultrasonic Rail Flaw Detection Testing and Computerized Rail Wear Measuring Services. (Agreement No. 6G3976.) Board requested to authorize.

2. Engineering Services Agreement for the District's Rail Vehicle Projects (Agreement No. 6G3995). Board requested to authorize.

3. Quarterly Performance Report, Fiscal Year 2000 – Service Performance Review. For information.

4. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE MEETING

January 25, 2000

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Fang, Kennedy, Richard, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Tuesday, January 25, 2000, immediately following the Engineering and Operations Committee Meeting, which is scheduled to commence at 4:30 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

A G E N D A

1. Review of the Draft Agenda for the February 9, 2000, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Dory U. Oriola
Deputy Assistant
District Secretary

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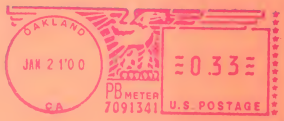

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, February 10, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, February 10, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 10, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 10, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 31, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 28, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF FEBRUARY 14, 2000

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, February 10, 2000

Administration Committee
Thursday, February 10, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, February 10, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, February 10, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 4, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

ADMINISTRATION COMMITTEE

February 10, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 10, 2000, immediately following the regular meeting of the Board of Directors, which is scheduled to commence at 9:00 A. M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Second Quarter Financial Report and Fiscal Year 2000 Budget Revision.
   For information and authorization, respectively.

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 10, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 10, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Award of Contract No. 20LG-110, Furnish and Install Sequential Occupancy Release System (SORS) Equipment. Board requested to authorize.

2. BART-San Francisco Airport Extension Project (Project):
   (1) Memorandum of Understanding (MOU) with the City of San Bruno Relating to Construction of the Project;
   (2) First Amendment to Agreement Respecting Construction Concessions and Waiver and Release of Claims and Cost to Cure Agreement with Artichoke Joe's;
   (3) Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery JV ("TS/S") for Modification of Certain Construction Requirements. (CO No. 58)
   (4) Agreements Relating to the BART/San Bruno Joint Police Station; and
   (5) Change Order to Contract No. 12YS-130, Design-Build of San Bruno Station and Parking Structure, with TS/S to Exercise the Option to Construct the BART/San Bruno Joint Police Station. (CO No. 1)

   Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 10, 2000

COMMITTEE MEMBERS: Directors Richard Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a meeting on Thursday, February 10, 2000, immediately following the meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

CONSENT CALENDAR: Items designated by "CC" are considered routine and will be forwarded to the Board Calendar as consent calendar items unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

AGENDA

1. Memorandum of Understanding (MOU) Between BART and the City of Concord for Concord BART Streetscape Improvements. Board requested to authorize.

2. Memorandum of Understanding (MOU) Between BART and the City of Oakland for the Coliseum Station Area Plan. Board requested to authorize.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF FEBRUARY 28, 2000

Phillip O. Ormsbee
District Secretary

Cancellation of Meeting previously noticed:
The **Strategic Planning Committee Meeting** previously noticed for Thursday, February 24, 2000, immediately following the Public Affairs, Access, and Legislation Committee Meeting, **HAS BEEN CANCELLED.**

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, February 24, 2000

Administration Committee
Thursday, February 24, 2000, **immediately following the Board Meeting**

Engineering and Operations Committee
Thursday, February 24, 2000, **immediately following the Administration Committee Meeting**

Public Affairs, Access, and Legislation Committee
Thursday, February 24, 2000, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 18, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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A G E N D A

ADMINISTRATION COMMITTEE

February 24, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 24, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Change Order No. 2 to Agreement with the National Transit Institute for BART Leads Training Program for Fiscal Year 2000. Board requested to authorize.

2. Preliminary Committee and Board Calendar for Fiscal Year 2001 Financial Planning. For information.

3. Report on Student Discount Fare. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 24, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, February 24, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery JV for Track Strengthening (CO No. 56). Board requested to authorize.

2. Sole Source Procurement with JEVCO Industrial Consultants for Modification of Bill Validators for Cubic Vendor and Addfare Machines. Board requested to authorize. TWO-THIRDS VOTE REQUIRED.

3. Progress Update on Escalator Replacement/Renovation Program. For information.

4. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 24, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 24, 2000, immediately following the meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Measure C Funding for Parking Garage at BART El Cerrito Station. (Director Nakadegawa's request.)

2. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Strategic Planning Committee	Chairperson Peter Snyder	1:00 p.m., Tuesday, March 7, 2000	Fifth Floor Conference Room
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, March 9, 2000	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 9, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 9, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, March 9, 2000, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 28, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 25, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 13, 2000

Carol Asker
Assistant District Secretary

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, March 9, 2000, immediately following the Board Meeting, **HAS BEEN CANCELLED.**

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, March 9, 2000, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELLED.**

Upcoming Meetings for which Notices have previously been transmitted:

Strategic Planning Committee
1:00 p.m., Tuesday, March 7, 2000

Board Meeting
9:00 a.m., Thursday, March 9, 2000

Administration Committee
Thursday, March 9, 2000, **immediately following the Board Meeting.**
(Please note change from previously announced order of meetings.)

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 3, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ENGINEERING AND OPERATIONS COMMITTEE

March 9, 2000

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, March 9, 2000, **WILL NOT BE HELD**.

Carol Asker
Assistant District Secretary

cc: All Directors
March 3, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 9, 2000

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, March 9, 2000, **WILL NOT BE HELD.**

Carol Asker
Assistant District Secretary

cc: All Directors

March 3, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

STRATEGIC PLANNING COMMITTEE WORKSHOP

March 7, 2000

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Radulovich, Nakadegawa, and Ward Allen

Director Snyder, Chairperson of the Strategic Planning Committee, has announced the agenda for a regular meeting on Tuesday, March 7, 2000, which is scheduled to commence at **1:00 p.m.** in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

AGENDA

1. 1999 BART Strategic Plan Report. For information.

2. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

ADMINISTRATION COMMITTEE

March 9, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, March 9, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Western Area Power Administration (Western) for Customer Advance Funding of Purchased Power. Board requested to authorize.

2. Execution of Caltrans Grant Agreements for the 16th Street Mission BART Community Design Project and the Concord BART Streetscape and Pedestrian Access Project. Board requested to authorize.

3. Fiscal Year 1999/2000 Grant Applications for Federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) Improvement Program. Board requested to authorize.

4. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, March 23, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, March 23, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 23, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 23, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 13, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 10, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 27, 2000

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, March 23, 2000

Administration Committee
Thursday, March 23, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, March 23, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, March 23, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 17, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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A G E N D A

ADMINISTRATION COMMITTEE

March 23, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, March 23, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Dedication of Property for Road Widening and Granting of Utility Easement to the City of Fremont, and Amendment of Lease with Bay Storage. Board requested to authorize.

2. Agreement with Firm Solutions for the Administration of the District's Self-Insured Workers' Compensation Program (No. 6G6378). Board requested to authorize.

3. Expansion of the Definition of Domestic Partners to Include Unmarried Opposite Gender Partners. Board requested to authorize.

4. Fiscal Year 2001 Budget – Ridership and Operating Revenue; Operating Financial Assistance; Debt Service and Allocations Presentation. For information.

5. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
March 23, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 23, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 15EH-220, Procurement of 34.5 kV Circuit Breakers to Replace Existing Breakers in Switchgear Lineups. Board requested to authorize.

2. Progress Update on Escalator Replacement/Renovation Program. For information.

3. General Discussion and Public Comment.

Phillip O. Ormsbee
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 23, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 23, 2000, immediately following the meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. BART Signage Study and Demonstration. For information.
2. Status of Parking Management Policy Development. For information.
3. General Discussion and Public Comment.

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District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF APRIL 3, 2000

Phillip O. Ormsbee
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 27, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: March 24, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, April 13, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, April 13, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 13, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 13, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Capitol Corridor Committee	Chairperson Thomas Blalock	Thursday, April 13, 2000, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

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Phillip O. Ormsbee
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 3, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: March 31, 2000

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF APRIL 17, 2000

Carol Asker
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, April 13, 2000

Administration Committee
Thursday, April 13, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, April 13, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, April 13, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Capitol Corridor Committee
Thursday, April 13, 2000, **immediately following the Public Affairs, Access, and Legislation Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 7, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

ADMINISTRATION COMMITTEE

April 13, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 13, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2001 Budget – Preliminary Budget Overview and Resource Manual. For information.

2. Fiscal Year 2001 Budget – Ridership and Operating Revenue; Operating Financial Assistance; Debt Service and Allocations Presentation. For information.

3. Welfare-to-Work: Program Development. For information.

4. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
April 13, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 13, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Invitation for Bid No. 8385, Remanufacture of Transit Vehicle Wheels. Board requested to authorized.

2. Award of Contract No. 05NL-110, Richmond Yard Train Washer. Board requested to authorize.

3. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with DaimlerChrysler Rail Systems (Adtranz) for:
   a) Replacement of Interior Ducts (CO No. 75);
   b) Interior Liner Panel Repair or Replacement (CO No. 78);
   c) Increase Replacement of Mechanical Coupler Heads (CO No. 88);
   d) Truck Bracket Repair (CO No. 92); and
   e) Increase for Roof Repair (CO No. 93).

   Board requested to authorize.

4. Status Report on Systemwide Renovation Program. For information.

5. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 13, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 13, 2000, immediately following the meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2001 Budget - Americans with Disabilities Act (ADA) Paratransit, Express Bus, and Shuttle Bus Presentation. For information.

2. Policy Framework for Access Management and Improvement. For information.

3. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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AGENDA

CAPITOL CORRIDOR COMMITTEE MEETING

April 13, 2000

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Keller, Fang, Kennedy, Richard, Snyder, and Ward Allen

Director Blalock, Chairperson of the Capitol Corridor Committee, has announced the agenda for a regular meeting on Thursday, April 13, 2000, immediately following the meetings of the Board of Directors; Administration; Engineering and Operations; and Public Affairs, Access, and Legislation Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Review of the Draft Agenda for the April 19, 2000, Capitol Corridor Joint Powers Board Meeting. For information.

2. General Discussion and Public Comment.

Carol Asker
Assistant District Secretary

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(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, April 27, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, April 27, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 27, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 27, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 17, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 14, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MAY 1, 2000

Carol Asker
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, April 27, 2000

Administration Committee
Thursday, April 27, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, April 27, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, April 27, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 21, 2000

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
April 27, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 27, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status Report on Systemwide Renovation Program. For information.

2. Major Service Disruptions: Customer Communications and Possible Passenger Accommodations. For information. (Director Richard's request.)

3. Quarterly Performance Report, Fiscal Year 2000 – Service Performance Review. For information.

4. General Discussion and Public Comment.

Carol Asker
District Secretary

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AGENDA
ADMINISTRATION COMMITTEE
April 27, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 27, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Professional Services Agreement with PricewaterhouseCoopers for Independent Audit Services (Agreement No. 6G2268). Board requested to authorize.

2. Amendment to Board Rule 5-3.3(e) Regarding Expense Reports - Audits. Board requested to authorize. (Director Snyder's request.)

3. Fiscal Year 2001 Budget – Service Plan, Improvements and Related Requirements. For information.

4. Fiscal Year 2001 Budget - Operating Expenses Presentation. For information.

5. Fiscal Year 2001 Operating Budget:
   1) Forward to Board for further consideration; or
   2) Board to suspend Rule 5-1.2.

6. General Discussion and Public Comment.

Carol Asker
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 27, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 27, 2000, immediately following meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Extension of Agreement with Intelitran, Inc., for Paratransit Brokerage Services for East Bay Paratransit Consortium for Fiscal Year 2001. Board requested to authorize.

2. Agreement with AC Transit to Reserve a Portion of Direct Paratransit Service to be Provided by the East Bay Paratransit Consortium for the AC Transit's Paratransit Unit. Board requested to authorize.

3. Memorandum of Understanding with the City of Hercules Redevelopment Agency for the Feasibility of Relocation of Park and Ride Lot. Board requested to authorize.

4. General Discussion and Public Comment.

Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, May 11, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, May 11, 2000, **immediately following the Board meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 11, 2000, **immediately following the Administration Committee meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 11, 2000, **immediately following the Engineering and Operations Committee meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 1, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 28, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting/Workshop	President Thomas Blalock	8:30 a.m., Thursday, May 18, 2000	Oakland Marriott City Center Calvin Simmons Ballroom 1001 Broadway, Second Floor Oakland, CA

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 11, 2000

Administration Committee
Thursday, May 11, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, May 11, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, May 11, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 5, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

ADMINISTRATION COMMITTEE

May 11, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 11, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Amendment to Board Rule 3-4.1, Agendas (Procedure for Placing Items on Committee Agendas). Board requested to authorize. (Directors Nakadegawa and Radulovich's request.)

2. Fiscal Year 2001 Budget - Release of Budget Pamphlet and Set Public Hearing Date. Board requested to authorize.

3. Proposition 4 Appropriations Limit: Release Document and Announcement for Public Review and Comment; and Set Date to Receive Public Comment. Board requested to authorize.

4. Revision to the Fiscal Year 2001 Preliminary Budget. For information.

5. Student Discount Fare. For information.

6. General Discussion and Public Comment.

Carol Asker
District Secretary

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AGENDA
PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
May 11, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 11, 2000, immediately following meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed Policy Framework for Access Management/Improvement. Board requested to authorize.

2. State and Federal Legislative Update. Board requested to authorize.

   (1) AB 1612 (Torlakson) Public Transportation Account and Local Road Funding.
   (2) SB 1995 (Perata) MTC: Congestion Reduction Plan.
   (3) SB 2017 (Perata) MTC/ABAG Land Use and Transportation Planning Study.
   (4) AB 779 (Torlakson) Bonuses and Incentives for Transit-Oriented Development.
   (5) AB 2398 (Papan) Allocation of Property Taxes to Local Jurisdictions.
   (6) AB 1703 (Florez) High Speed Rail Authority.

3. Signage Inventory and Evaluation Project Status. For information.

4. General Discussion and Public Comment.

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Carol Asker
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
May 11, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 11, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Memorandum of Understanding with the City of Millbrae for Interchange Improvements at Highway 101 and Millbrae Avenue in Connection with the BART San Francisco Airport Extension Project. Board requested to authorize.

2. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Quantity Increase for Liquefaction Mitigation (CO No. 91). Board requested to authorize.

3. Amendment to Professional Services Agreement with Booz-Allen & Hamilton, Inc., for Continued Community Relations Services for the San Francisco Airport Extension Project (Agreement No. 7G4004). Board requested to authorize.

4. Agreement with Camp Dresser & McKee Inc., for General Environmental Services (Agreement No. 7G8300). Board requested to authorize.

5 Quarterly Performance Report, Fiscal Year 2000 – Service Performance Review. For information.

6. General Discussion and Public Comment.

Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting	President Thomas Blalock	3:00 p.m., Tuesday, May 23, 2000	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Tuesday, May 23, 2000, **immediately following the Special Board Meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Welfare-to-Work Workshop
8:30 a.m., Thursday, May 18, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 12, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

WELFARE-TO-WORK WORKSHOP
May 18, 2000

BART BOARD MEMBERS: Directors Blalock (President), Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, Snyder, and Ward Allen

BART Board President Blalock has announced the agenda for a Welfare-to-Work Workshop on Thursday, May 18, 2000, from **8:30 a.m. to 12:00 Noon**. The Workshop will be held at the Oakland Marriott City Center, Calvin Simmons Ballroom, Second Floor, 1001 Broadway, Oakland, California.

AGENDA

1. 8:30 a.m. Registration.

2. 9:00 a.m. Welcoming Remarks, by BART President Tom Blalock.

3. 9:15 a.m. Welcome and Conference Overview; by BART Director Carole Ward Allen.

4. 9:30 a.m. Invited Speaker Presentation.
   Evelyn Blumenberg, Ph.D.
   UCLA School of Public Policy and Social Research.

5. 9:50 a.m. Local Plan Experience, Introduced by Director Ward Allen.
   Moderator: Ann Flemer, Manager of Transit & Coordination, Metropolitan Transportation Commission.

6. 10:30 a.m. Break.

7. 10:55 a.m. Round Table Discussion, Introduced by BART Director Willie B. Kennedy.
   Moderator: Gay Plair Cobb, Chief Executive Officer, Oakland Private Industry Council.

8. 11:45 a.m. Public Comment.

9. Closing Remarks, by President Blalock and Director Ward Allen.

Carol Asker
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MAY 29, 2000

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting
3:00 p.m., Tuesday, May 23, 2000

Public Affairs, Access, and Legislation Committee Meeting
Tuesday, May 23, 2000, **immediately following the Special Board Meeting.**

Upcoming Meetings for which Notices are concurrently being transmitted:

Board Meeting
9:00 a.m., Thursday, May 25, 2000

Administration Committee Meeting
Thursday, May 25, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee Meeting
Thursday, May 25, 2000, **immediately following the Administration Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 19, 2000

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CORRECTED NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting	President Thomas Blalock	3:00 p.m., Tuesday, May 23, 2000	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Tuesday, May 23, 2000, **immediately following the Special Board Meeting.**	Board Room First Floor
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, May 25, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, May 25, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 25, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 12, 2000 – **CORRECTED MAY 19, 2000**

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING AND AGENDA

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BOARD OF DIRECTORS

May 23, 2000

President Blalock has called a Special Meeting of the Board of Directors on Tuesday, May 23, 2000, at 3:00 p.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A. Roll Call (Board Room; 3:00 p.m.).
B. Pledge of Allegiance.
C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Presentation by Representatives from the City of Livermore and from the Livermore Amador Valley Transportation Authority Regarding BART Extension to Livermore.

2. Remarks by the Honorable Tom Torlakson, California State Assembly, Regarding System Expansion.

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3. Drafts Fiscal Year 2001 Short-Range Transit Plan (SRTP) and Capital Improvement Program (CIP); and Presentation of Fiscal Year 2001 Capital Budget. Board requested to authorize release of Drafts for the Metropolitan Transportation Commission and public review, and to set date to receive public comments.

ITEM 4
BOARD MATTERS

A. Resolution Proclaiming National Public Works Week, May 23 – 27, 2000. Board requested to authorize. (President Blalock's request.)

5. Public Comment on Items No. 1 through 4 Only.

Carol Asker
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
May 25, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 25, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Professional Services Agreement for General Engineering Services for the BART Seismic Retrofit Program (Agreement No. 6G3975). Board requested to authorize.

2. Automatic Fare Collection (AFC) Update. For information.

3. General Discussion and Public Comment.

Carol Asker
District Secretary

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A G E N D A

ADMINISTRATION COMMITTEE

May 25, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 25, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Report on Estimated Value of Property and Sales Tax Payments by Community. For information.

2. Student Discount Fare. For information.

3. General Discussion and Public Comment.

Carol Asker
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 23, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Tuesday, May 23, 2000, immediately following a special meeting of the Board of Directors which is scheduled to commence at 3:00 P.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed Policy Framework for Access Management/Improvement. Board requested to authorize.

2. State and Federal Legislative Update. Board requested to authorize.

   (1) AB 1612 (Torlakson) - Public Transportation Account and Local Road Funding.
   (2) SB 1995 (Perata) - MTC: Congestion Reduction Plan.
   (3) SB 2017 (Perata) - MTC/ABAG Land Use and Transportation Planning Study.
   (4) AB 779 (Torlakson) - Bonuses and Incentives for Transit-Oriented Development.
   (5) AB 2398 (Papan) - Allocation of Property Taxes to Local Jurisdictions.
   (6) AB 1703 (Florez) - High Speed Rail Authority.

   Supplemental Report on State Legislation. (Directors Radulovich and Richard's requests.)

   (1) SB 675 (Sher) - Five-Year State Infrastructure Plan.
   (2) AB 2140 (Keeley) - Regional Transportation Plan.
   (3) The "Fair Competition and Taxpayer Savings Act."
   (4) AB 2470 (Wiggins) - Sales Tax Exemptions: Aviation Fuel.

3. Amendment to Professional Services Agreement with Booz-Allen & Hamilton, Inc., for Continued Community Relations Services for the San Francisco Airport Extension Project (Agreement No. 7G4004). Board requested to authorize.

4. Signage Inventory and Evaluation Project Status. For information.

5. Quarterly Performance Report, Fiscal Year 2000 – Service Performance Review. For information.

6. General Discussion and Public Comment.

Carol Asker
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, June 8, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, June 8, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 8, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 8, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2001 at a public hearing scheduled for 9:00 a.m. Thursday, June 8, 2000. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 29, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 25, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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SCHEDULE OF PUBLIC HEARINGS

FISCAL YEAR 2001 PRELIMINARY BUDGET

The following date has been set for the public to comment on the Fiscal Year 2001 Preliminary Budget for the San Francisco Bay Area Rapid Transit District:

1. Thursday, June 8, 2000, 9:00 a.m., at the regular Board Meeting, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JUNE 12, 2000

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, June 8, 2000

Administration Committee
Thursday, June 8, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, June 8, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, June 8, 2000, **immediately following the Engineering and Operations Committee Meeting.**

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2001 at a public hearing scheduled for 9:00 a.m. Thursday, June 8, 2000. The public hearing, the first item on the Board Calendar, will be held in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 2, 2000

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AGENDA

ADMINISTRATION COMMITTEE

June 8, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 8, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Student Discount Fare. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED).

2. Fiscal Year 2001 Annual Budget. Board requested to adopt.

3. General Discussion and Public Comment.

Carol Asker
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 8, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 8, 2000, immediately following meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. American Public Transit Association (APTA) Conference Complimentary BART Tickets. Board requested to authorize.

2. General Discussion and Public Comment.

Carol Asker
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
June 8, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 8, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Professional Services Agreement for General Engineering Services for the BART Seismic Retrofit Program (Agreement No. 6G3975). Board requested to authorize.

2. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with DaimlerChrysler Rail Systems (Adtranz) for Window Glass Replacement (CO No. 53). Board requested to authorize.

3. General Discussion and Public Comment.

Carol Asker
District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, June 22, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, June 22, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 22, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 22, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 12, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 9, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JUNE 26, 2000

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, June 22, 2000

Administration Committee
Thursday, June 22, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, June 22, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, June 22, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 16, 2000

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A G E N D A

ADMINISTRATION COMMITTEE

June 22, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 22, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Revision to the District's Equal Employment Opportunity Policy – Addition of Gender Identity. Board requested to authorize. (Director Radulovich's request.)

2. General Discussion and Public Comment.

Carol Asker
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
June 22, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 22, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Professional Services Agreement for General Environmental Services (Agreement No. 7G8300). Board requested to authorize.

2. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Increase Contaminated Groundwater Allowance (CO No. 97). Board requested to authorize.

3. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Permits, Plan Review Fees, and Inspections Allowance (CO No. 39.1). Board requested to authorize.

4. General Discussion and Public Comment.

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Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 22, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 22, 2000, immediately following meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Exclusive Negotiation Agreement with Transit Village Associates, LLC (TVA) for Mixed-Use, Transit-Oriented Development at the Walnut Creek BART Station. Board requested to authorize.

2. General Discussion and Public Comment.

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Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 3, 2000

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 26, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: June 23, 2000

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, July 13, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, July 13, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 13, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 13, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 3, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 30, 2000

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 17, 2000

Carol Asker
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, July 13, 2000

Administration Committee
Thursday, July 13, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, July 13, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, July 13, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * *

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Date of Notice: July 7, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

July 13, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, July 13, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Welfare to Work to Career Policy Framework. Board requested to authorize.

2. Resolutions in Support of Grant Applications for the Transportation Fund for Clean Air for the El Cerrito Plaza Bicycle Parking Facility Located Adjacent to the El Cerrito Plaza BART Station, and for the San Leandro Westside Shuttle Project. Board requested to authorize.

3. General Discussion and Public Comment.

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Carol Asker
District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 13, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 13, 2000, immediately following meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Station Retail Permit for Stand Alone Retail Centers (Kiosks) at Eight BART Stations. Board requested to authorize.

2. Fiscal Year 2000 Fourth Quarterly Report on the BART Accessibility Task Force. For information.

3. Report on Legislative Proposal for Rail Rehabilitation Funding. For information.

4. General Discussion and Public Comment.

Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 13, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 13, 2000, immediately following meetings of the Board of Directors and the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Sole Source Procurement with Scheidt & Bachmann GmbH for Procurement and Repair of Printed Circuit Boards. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Sole Source Procurement with Electronic Data Magnetics, Inc.(EDM) for Thermal-Coated Fare Collection Tickets. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Proposed Review of BART's Procurement Processes and Selection Criteria. For information. (Director Fang's request.)

4. Status Report on Management Hiring and Diversity. For information. (Director Fang's request.)

5. General Discussion and Public Comment.

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Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, July 27, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, July 27, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 27, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 27, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Dory Oriola
Acting Assistant
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 17, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 14, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 31, 2000

Carol Asker
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, July 27, 2000, immediately following the Board Meeting, **HAS BEEN CANCELLED.**

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, July 27, 2000

Engineering and Operations Committee
Thursday, July 27, 2000, **immediately following the Board Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, July 27, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 21, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF GENERAL DISTRICT ELECTION

NOTICE IS HEREBY given that a General District Election will be held in the San Francisco Bay Area Rapid Transit District on Tuesday, November 7, 2000.

The offices for which candidates may be nominated are:

One (1) Director, District 1
Representing parts of Contra Costa County
One (1) Director, District 3
Representing parts of Alameda and Contra Costa Counties
One (1) Director, District 5
Representing parts of Alameda and Contra Costa Counties
One (1) Director, District 7
Representing parts of Alameda, Contra Costa and San Francisco Counties
One (1) Director, District 9
Representing parts of San Francisco County

The qualifications for office required by the principal act under which the District is organized are:

REGISTERED VOTER AND RESIDENT OF THE DISTRICT

Official nomination packets for eligible candidates may be obtained from three sources. In Alameda County, contact the office of the Registrar of Voters, Court House, 1225 Fallon Street, Oakland. In Contra Costa County, contact the Elections Department, 524 Main Street, Martinez. In the City and County of San Francisco, contact the Registrar of Voters, City Hall, Room 158, San Francisco.

Nomination packets may be obtained on or after July 17, 2000, and must be filed in the office of the Registrar of Voters not later than 5 p.m. on August 11, 2000. (If an incumbent does not file for re-election by August 11, 2000, the deadline will be extended by five [5] days per Elections Code Section 10516.)

Appointment to each elective office will be made as prescribed in Elections Code Section 10515 in the event there are no nominees, or an insufficient number of nominees, and a petition for an election is not filed with the District Board of Directors within the time period prescribed by Elections Code Section 10515.

CAROL ASKER
District Secretary
San Francisco Bay Area Rapid Transit District

BART

Dated: July 21, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

July 27, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 27, 2000, immediately following meetings of the Board of Directors and the Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Access Management Improvements: Status Report on Access Improvement Pilot Projects. For information.

2. Access Management Improvements: Report on Carpool Access and Marketing. For information.

3. East Bay Paratransit Customer Satisfaction Survey Results. For information.

4. Fiscal Year 2000 Report on Americans with Disabilities Act (ADA) Paratransit Programs. For information.

5. General Discussion and Public Comment.

Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 27, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 27, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed Review of BART's Procurement Processes and Selection Criteria. (Director Fang's request.)

2. DEFERRED. (Status Report on Management Hiring and Diversity. [Director Fang's request.])

3. Amendments to Professional Services Agreement with the Bay Area Transit Consultants (BATC) for Continuation of General Engineering Services for the San Francisco Airport Project. Board requested to authorize.

4. Quarterly Performance Report, Fiscal Year 2000 – Service Performance Review. For information.

5. General Discussion and Public Comment.

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Carol Asker
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, August 10, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, August 10, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Joint Administration Committee and Engineering and Operations Committee	Chairpersons Carole Ward Allen and James Fang	Thursday, August 10, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 10, 2000, **immediately following the Joint Administration Committee and Engineering and Operations Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 10, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 31, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 28, 2000

BAY AREA RAPID TRANSIT DISTRICT
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF AUGUST 14, 2000

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Carol Asker
District Secretary

Cancellation of Meeting previously noticed:

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, August 10, 2000, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELLED.**

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, August 10, 2000

Administration Committee
Thursday, August 10, 2000, **immediately following the Board Meeting.**

Joint Administration Committee and Engineering and Operations Committee
Thursday, August 10, 2000, **immediately following the Administration Committee Meeting.**

Engineering and Operations Committee
Thursday, August 10, 2000, **immediately following the Joint Administration Committee and Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 4, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

August 10, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 10, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Revisions to Fiscal Year 2000 Annual Budget. Board requested to authorize.

2. Resolution in Support of Grant Applications for Fiscal Year 2000 State Transportation Improvement Program (STIP) Augmentation Funds. Board requested to adopt.

3. General Discussion and Public Comment.

Carol Asker
District Secretary

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ADMINISTRATION COMMITTEE
and
ENGINEERING AND OPERATIONS COMMITTEE
August 10, 2000

ADMINISTRATION COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

ENGINEERING AND OPERATIONS COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen

Directors Ward Allen, Chairperson of the Administration Committee and James Fang, Chairperson of the Engineering and Operations Committee, have announced the agenda for a meeting on Thursday, August 10, 2000, immediately following the meetings of the Board of Directors and the regular Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 2001 Short-Range Transit Plan (SRTP) and Capital Improvement Plan (CIP). Board requested to adopt.

2. General Discussion and Public Comment.

Carol Asker
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 10, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 10, 2000, immediately following meetings of the Board of Directors, Administration Committee, and Joint Administration and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Status Report on Management Hiring and Diversity. (Director Fang's request.)

2. Change Order to Contract No. 27AL-120, Procurement of Trunked Radio Equipment, with Ericsson, Inc. (CO No. 6). Board requested to authorize.

3. General Discussion and Public Comment.

Carol Asker
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas Blalock	9:00 a.m., Thursday, August 24, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, August 24, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 24, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 24, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Carol Asker
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 14, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 11, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF AUGUST 28, 2000

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, August 24, 2000

Administration Committee
Thursday, August 24, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, August 24, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, August 24, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 18, 2000

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AGENDA

ADMINISTRATION COMMITTEE

August 24, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 24, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement for On-Call Financial Advisory Services Related to Lease/Leasehold Transactions (No. 6G2274). Board requested to authorize.

2. Agreements for On-Call Joint Development Consultant Services (Nos. 6G5439, 6G5628, 6G5629, and 6G5630). Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

August 24, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 24, 2000, immediately following meetings of the Board of Directors, Administration Committee, and the Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Request to Release Solicitation for Private Finance of Commuter Parking. Board requested to authorize.

2. Access Management Improvements: Status Report. For information.

   a. Bicycle Program.
   b. Access Improvement Pilot Projects.
   c. Electric Vehicle Program.
   d. Parking Control Machinery Program.

3. General Discussion and Public Comment.

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 24, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 24, 2000, immediately following meetings of the Board of Directors and Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 01SW-110, Construction of Hayward Component Repair Shop Expansion. Board requested to authorize.

2. Advanced Automatic Train Control Program:

   A. Progress Report. For information.

   B. Award of Contract No. 49GD-160, Installation of Advanced Automatic Train Control Equipment. Board requested to authorize.

   C. Change Order to Contract No. 49GB-110, Procurement of Advanced Automatic Train Control Equipment, with Harmon Industries, Inc., for Performance Improvements (CO No. 61). Board requested to authorize.

3. General Discussion and Public Comment.

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Acting District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 4, 2000

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 28, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: August 25, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, September 14, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, September 14, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 14, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, September 14, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Dory U. Oriola
Acting Assistant
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 4, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 31, 2000

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(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 18, 2000

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, September 14, 2000, immediately following the Board Meeting, **HAS BEEN CANCELED.**

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 14, 2000

Engineering and Operations Committee
Thursday, September 14, 2000, **immediately following the Board Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, September 14, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 8, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

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September 14, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, September 14, 2000, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

cc: All Directors

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 14, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 14, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Report on Changing Demands Impacting BART Infrastructure. For information.

   A. Award of Maintenance Service Agreement No. 6G3972, for Vegetation Control Services Systemwide. Board requested to authorize.

2. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Increased Biological Monitoring (CO No. 37.2). Board requested to authorize.

3. General Discussion and Public Comment.

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Kenneth A. Duron
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 14, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 14, 2000, immediately following meetings of the Board of Directors and the Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

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1. Taxi Policy. Board requested to adopt.
2. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, September 28, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, September 28, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 28, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, September 28, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

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Kenneth A. Duron
Acting District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 18, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 15, 2000

BAY AREA RAPID TRANSIT DISTRICT
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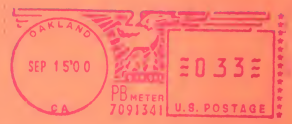

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

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NO MEETINGS WEEK OF OCTOBER 2, 2000

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, September 28, 2000, immediately following the Board Meeting, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, September 28, 2000

Engineering and Operations Committee
Thursday, September 28, 2000, **immediately following the Board Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, September 28, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 22, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

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NO MEETINGS WEEK OF OCTOBER 2, 2000

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, September 28, 2000, immediately following the Board Meeting, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, September 28, 2000

Engineering and Operations Committee
Thursday, September 28, 2000, **immediately following the Board Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, September 28, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 22, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

September 28, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, September 28, 2000, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

cc: All Directors
September 22, 2000

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

September 28, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 28, 2000, immediately following meetings of the Board of Directors, and the Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Five- and Ten-Year Access Targets. For information.
2. Comprehensive Station Access Plans. For information.
3. General Discussion and Public Comment.

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Kenneth A. Duron
Acting District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

September 28, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 28, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with Adtranz:

   A. CO No. 76, for Floor Panel Replacement/Repair
   B. CO No. 87, for Coupler Component Replacement
   C. CO No. 100, for Air Reservoir Repair
   D. CO No. 103, for Additional Spare Parts for Shops
   E. CO No. 110, for Gear Units Item Replacement

   Board requested to authorize.

2. Elevator and Escalator Rehabilitation Update. For information.

3. General Discussion and Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, October 12, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, October 12, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 12, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, October 12, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 2, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 29, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 16, 2000

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 12, 2000

Administration Committee
Thursday, October 12, 2000, **immediately following the Board Meeting.**

Engineering and Operations Committee
Thursday, October 12, 2000, **immediately following the Administration Committee Meeting.**

Public Affairs, Access, and Legislation Committee
Thursday, October 12, 2000, **immediately following the Engineering and Operations Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 5, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

ADMINISTRATION COMMITTEE

October 12, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, October 12, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Exchange of Property Rights By and Between Pacific Gas and Electric Company (PG&E), SamTrans, and BART to Finalize the Relocation of PG&E's Lawndale Substation. Board requested to authorize.

2. Agreement with the United States Department of Energy, Western Area Power Administration (Western) for the Purchase of Long-Term Power from the Central Valley Project (CVP). Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE
October 12, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 12, 2000, immediately following meetings of the Board of Directors and Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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AGENDA

1. Status Report on Systemwide Renovation Program. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 12, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 12, 2000, immediately following meetings of the Board of Directors, Administration, and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Measure C Parking Garage at BART El Cerrito Station. (Director Nakadegawa's request.)

2. General Discussion and Public Comment.

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, October 26, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, October 26, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 26, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, October 26, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

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Kenneth A. Duron
Acting District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 16, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 13, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting -- Workshop	President Thomas M. Blalock	9:00 a.m., Thursday, November 9, 2000	Fifth Floor Conference Room

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

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Date of Notice: October 27, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, November 16, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, November 16, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 16, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, November 16, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting – Workshop
9:00 a.m., Thursday, November 9, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 3, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors

November 9, 2000

President Blalock has announced the agenda for a Workshop on Thursday, November 9, 2000, scheduled to commence at 9:00 a.m. The Workshop will be held in the Fifth Floor Conference Room 508, BART Headquarters, 800 Madison Street, Oakland, California.

A. Roll Call (Conference Room 508; 9:00 a.m.).

AGENDA:

1. 30-Year Core System Reinvestment Studies (Renovation, Seismic, Capacity): Initial Report to the Board.

2. System Expansion Policy: Implementation Update.

3. Public Comment on Items 1 and 2 Only.

Kenneth A. Duron
Acting District Secretary

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November 3, 2000

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 20, 2000

Kenneth A. Duron
Acting District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, November 16, 2000, immediately following the Board Meeting, **HAS BEEN CANCELED.**

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, November 16, 2000, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, November 16, 2000

Engineering and Operations Committee Meeting
Thursday, November 16, 2000, **immediately following the Board Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 9, 2000

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE

November 16, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, November 16, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 12EP-110, Construction of the Daly City Yard and Leads Modification. Board requested to authorize.

2. Automatic Fare Collection:

   A. Status Report. For information.

   B. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection Equipment, with Cubic Transportation Systems, Inc (CO No. 15). Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 27, 2000

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 20, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 17, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

REVISED NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting/Forum	President Thomas M. Blalock	8:00 a.m., Tuesday, November 28, 2000	Oakland Marriott City Center East Hall 1001 Broadway Oakland, CA

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 20, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 17, 2000 -- **REVISED NOVEMBER 20, 2000**

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

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NO MEETINGS WEEK OF DECEMBER 11, 2000

Kenneth A. Duron
Acting District Secretary

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Upcoming Meetings for which Notice is concurrently being transmitted:

Special Board Meeting
3:30 p.m., Tuesday, December 5, 2000

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 7, 2000

Administration Committee Meeting
Thursday, December 7, 2000, **immediately following the Board Meeting**

Engineering and Operations Committee Meeting
Thursday, December 7, 2000, **immediately following the Administration Committee Meeting**

Public Affairs, Access, and Legislation Committee Meeting
Thursday, December 7, 2000, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 1, 2000

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors
December 5, 2000

President Blalock has called for a special meeting on Tuesday, December 5, 2000, which is scheduled to commence at **3:30 P.M**. The meeting will be held in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

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1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

   Agency Negotiators: Directors Blalock, Kennedy and Ward Allen
   Titles: General Manager
   General Counsel
   Controller-Treasurer
   Government Code Sections: 54957 and 54957.6

3. OPEN SESSION

   A. Compensation of Board-Appointed Officers. Board requested to authorize.

4. Public Comment on Item 3 Only.

Kenneth A. Duron
Acting District Secretary

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December 1, 2000

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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A G E N D A

ADMINISTRATION COMMITTEE

December 7, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, December 7, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Fiscal Year 2001 Budget Revision. Board requested to authorize.

2. Professional Services Agreement for Real Property Comprehensive Acquisition, Relocation, and Property Management Services (No. 7G5030). Board requested to authorize.

3. Martin Luther King, Jr., Day Promotion. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. General Discussion and Public Comment.

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Kenneth A. Duron
Acting District Secretary

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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 7, 2000

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 7, 2000, immediately following meetings of the Board of Directors, Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Proposed State and Federal Legislation Program for 2001. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

December 7, 2000

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, December 7, 2000, immediately following meetings of the Board of Directors and Administration Committee, the first of which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. San Francisco Airport Extension Update. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, December 21, 2000	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, December 21, 2000, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 21, 2000, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, December 21, 2000, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

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Kenneth A. Duron
Acting District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 11, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 8, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 25, 2000

Kenneth A. Duron
Acting District Secretary

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, December 21, 2000, immediately following the Administration Committee Meeting, **HAS BEEN CANCELED.**

The **Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, December 21, 2000, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELED.**

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 21, 2000

Administration Committee
Thursday, December 21, 2000, **immediately following the Board Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 15, 2000

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AGENDA

ADMINISTRATION COMMITTEE

December 21, 2000

COMMITTEE MEMBERS: Directors Ward Allen (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Richard, and Snyder

Director Ward Allen, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, December 21, 2000, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Local Funds Exchange Agreement with the Alameda County Congestion Management Agency (ACCMA) for 2000 STIP Funds. Board requested to authorize.

2. General Discussion and Public Comment.

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Kenneth A. Duron
Acting District Secretary

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NOTICE OF CANCELLATION OF MEETING

OF THE

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 21, 2000

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, December 21, 2000, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

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cc: All Directors

December 15, 2000

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NOTICE OF CANCELLATION OF MEETING

OF THE

ENGINEERING AND OPERATIONS COMMITTEE

December 21, 2000

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, December 21, 2000, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

cc: All Directors

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 1, 2001

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Kenneth A. Duron
Acting District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 25, 2000

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 22, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Board Meeting	President Willie B. Kennedy	9:00 a.m., Thursday, January 11, 2001	Board Room First Floor
Administration Committee	Chairperson Carole Ward Allen	Thursday, January 11, 2001, **immediately following the Board Meeting.**	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 11, 2001, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, January 11, 2001, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor

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Dory U. Oriola
Acting Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 1, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 29, 2000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 15, 2001

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, January 11, 2001, immediately following the Board Meeting, **HAS BEEN CANCELED.**

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Upcoming Meetings for which Notices have previously been transmitted:

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Board Meeting
9:00 a.m., Thursday, January 11, 2001

Engineering and Operations Committee
Thursday, January 11, 2001, **immediately following the Board Meeting**

Public Affairs, Access, and Legislation Committee
Thursday, January 11, 2001, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 5, 2001

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NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

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January 11, 2001

Director Ward Allen, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, January 11, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

cc: All Directors

January 5, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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AGENDA

PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 11, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Snyder, Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, and Ward Allen

Director Richard, Chairperson of the Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 11, 2001, immediately following meetings of the Board of Directors and the Engineering and Operations Committee. The first of these sequential meetings is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Customer Satisfaction Survey Results. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 11, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Nakadegawa, Blalock, Keller, Kennedy, Radulovich, Richard, Snyder, and Ward Allen.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, January 11, 2001, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Contract No. 07GH-110, Installation of Paid Area Elevators at MacArthur Station. Board requested to authorize.

2. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV:

   A. CO No. 63, for Differing Site Conditions, Unsuitable Soil under Joint Powers Board (JPB) Temporary Shoofly.
   B. CO No. 97.1, for Increase Allowance for Treatment of Contaminated Ground Water.

   Board requested to authorize.

3. Change Orders to Contract No. 15LJ-110, Renovation of Escalators -- Systemwide:

   A. CO No. 18, for Excessive Work.
   B. CO No. 19, for Remote Monitoring System.
   C. CO No. 22, for Replacement of Montgomery Steps.

   Board requested to authorize.

4. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, January 25, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, January 25, 2001, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, January 25, 2001, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, January 25, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

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Kenneth A. Duron
Acting District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 15, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 12, 2001

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JANUARY 29, 2001

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Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for 9:00 a.m., Thursday, January 25, 2001, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
9:00 a.m., Thursday, January 25, 2001

Planning, Public Affairs, Access, and Legislation Committee
Thursday, January 25, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, January 25, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 19, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

January 25, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, January 25, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

cc: All Directors
January 19, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

January 25, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, January 25, 2001, immediately following the Engineering and Operations Committee meeting, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Parking Programs. Board requested to authorize.

2. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
January 25, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting, which is scheduled to commence at 9:00 a.m. on Thursday, January 25, 2001, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Orders to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with Adtranz:

   A. CO No. 112, for Wheel Assembly
   B. CO No. 115, for June 3, 2000, Test Track Accident Contract Impacts
   C. CO No. 118, for Repair of Damaged Cars 1534 and 1833

   Board requested to authorize.

2. Amendments to the BART-SamTrans Comprehensive Agreement and the BART-BATC Professional Services Agreement for Artwork in the San Francisco Airport Extension Stations. Board requested to authorize.

3. Quarterly Performance Report, Fiscal Year 2001 – Service Performance Review. For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, February 8, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 8, 2001, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 8, 2001, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, February 8, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

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Kenneth A. Duron
Acting District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 29, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 26, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting – Closed Session only	President Willie B. Kennedy	4:30 p.m., Tuesday, February 13, 2001	Fifth Floor Conference Room

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Engineering and Operations Committee** Meeting previously noticed for Thursday, February 8, 2001, immediately following the Administration Committee Meeting, **HAS BEEN CANCELED.**

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, February 8, 2001

Planning, Public Affairs, Access, and Legislation Committee
Thursday, February 8, 2001, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, February 8, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 2, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ENGINEERING AND OPERATIONS COMMITTEE

February 8, 2001

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, February 8, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

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cc: All Directors

February 2, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
February 8, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, February 8, 2001, which is scheduled to commence at 9:00 a.m, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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A G E N D A

1. Roll Call.

2. Pledge of Allegiance.

3. Agreement with Pearce & Frankman to Provide Public Liability Claims Adjusting Services (No. 6G2277). Board requested to authorize.

4. Mainframe Computer License Funding and Extension of Agreement with IBM Corporation (No. 65BC-310). Board requested to authorize.

5. Agreement with Security Life Insurance Company and Claremont Behavioral Services, a Joint Venture, for Comprehensive Employee Assistance Program (EAP) Services. Board requested to authorize.

6. Lease of Office Space at 1330 Broadway, 12th Floor, Oakland. Board requested to authorize.

7. General Discussion and Public Comment.

Kenneth A. Duron
Acting District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 8, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 8, 2001, immediately following the meeting of the Administration Committee, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Transbay Terminal/Caltrain Downtown Extension Project Update, presented by Maria Ayerdi, Project Director and Peninsula Joint Powers Board Member. For information. (Director Radulovich's request.)

2. General Discussion and Public Comment.

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Kenneth A. Duron
Acting District Secretary

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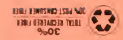

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, February 22, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, February 22, 2001, **immediately following the Administration Committee Meeting.**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, February 22, 2001, **immediately following the Engineering and Operations Committee Meeting.**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, February 22, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

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Kenneth A. Duron
Acting District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Special Board Meeting – Closed session only
4:30 p.m., Tuesday, February 13, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 9, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF SPECIAL MEETING
AND AGENDA

BOARD OF DIRECTORS

February 13, 2001

President Kennedy has called a Special Meeting of the Board of Directors on **Tuesday, February 13, 2001**, which is scheduled to commence at **4:30 P.M.** in Room 508, Fifth Floor Conference Room, 800 Madison Street, Oakland, California.

A. Roll Call.

The purpose of the Special Meeting of the Board is to consider and take such action as the Board may desire in connection with:

AGENDA

1. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATORS
Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darryl Murray
Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter
Government Code Section: 54957.6

Kenneth A. Duron
Acting District Secretary

February 9, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF FEBRUARY 26, 2001

Kenneth A. Duron
Acting District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for 9:00 a.m., Thursday, February 22, 2001, **HAS BEEN CANCELED.**

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Upcoming Meeting for which Notice has previously been transmitted:

Engineering and Operations Committee
9:00 a.m., Thursday, February 22, 2001
(Please note change from previously announced time)

Planning, Public Affairs, Access, and Legislation Committee
Thursday, February 22, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, February 22, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 15, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

February 22, 2001

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COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, February 22, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
Acting District Secretary

cc: All Directors
February 15, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

February 22, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, February 22, 2001, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 A.M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland.

AGENDA

1. Restrictions on Locations of Display Advertising in District Stations. Board requested to adopt. (Director Radulovich's request.)

2. Prohibition of Sale of Station/Facility Names. Board requested to adopt. (Director Radulovich's request.)

3. General Discussion and Public Comment.

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Kenneth A. Duron
Acting District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P.O. Box 12688, Oakland, CA 94604-2688
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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
February 22, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting at 9:00 a.m. on Thursday, February 22, 2001, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. Introduction of Special Guests.
4. Award of Contract No. 15HB-110, Construction of Shop Lifts at Hayward, Richmond, and Daly City Shops. Board requested to authorize.
5. Award of Contract No. 01RW-110, Hayward Yard Track Improvement. Board requested to authorize.
6. Change Order to Agreement with Skjerven Morrill MacPherson, LLP, for Legal Services (CO No. 2). Board requested to authorize.
7. BART to Santa Clara County – Framework for Negotiations. For discussion.
8. General Discussion and Public Comment.

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Acting District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, March 8, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 8, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 8, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, March 8, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting.**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice has previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 26, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 23, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 12, 2001

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee** Meeting previously noticed for Thursday, March 8, 2001, at 9:00 a.m., **HAS BEEN CANCELED.**

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Upcoming Meetings for which Notices have previously been transmitted:

Engineering and Operations Committee
9:00 a.m., Thursday, March 8, 2001
(Please note change from previously announced time.)

Planning, Public Affairs, Access, and Legislation Committee
Thursday, March 8, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, March 8, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 2, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

March 8, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, March 8, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

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cc: All Directors

March 2, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
March 8, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, March 8, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Change Order to Contract No. 6G3878, Procurement of Traction Motor and Motor Alternator Repair Services, with Sherwood Electromotion, Inc. (CO No. 1). Board requested to authorize.

4. BART to Santa Clara County – Framework for Negotiations. Board requested to authorize.

5. Report on BART - San Francisco Airport Extension: Millbrae Construction Items. For information.

6. Status Report on Systemwide Renovation Program. For information.

7. Status Report on Seismic Retrofit Program. For information.

8. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 8, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 8, 2001, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 A.M. in the Board Room, First Floor, 800 Madison Street, Oakland.

AGENDA

1. Stand Alone Retail Kiosk Design. Board requested to authorize.

2. General Discussion and Public Comment.

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, March 22, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, March 22, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, March 22, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, March 22, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 12, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 9, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MARCH 26, 2001

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Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee Meeting** previously noticed for 9:00 a.m., Thursday, March 22, 2001, **HAS BEEN CANCELED.**

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, March 22, 2001, immediately following the Administration Committee Meeting, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, March 22, 2001
(Please note change from previously announced time.)

Board Meeting
Thursday, March 22, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 16, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

March 22, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, March 22, 2001, which is scheduled to commence at 9:00 a.m., in the Board Room, First Floor, 800 Madison Street, Oakland.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Report on Association of Bay Area Governments (ABAG) Smart Growth Strategy. For information.

4. Union City Station Area Plan and Intermodal Transit Facilities. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ENGINEERING AND OPERATIONS COMMITTEE

March 22, 2001

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, March 22, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

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cc: All Directors
March 16, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

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March 22, 2001

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, March 22, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

cc: All Directors
March 16, 2001

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF APRIL 2, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 26, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: March 23, 2001

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, April 12, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 12, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 12, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, April 12, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 2, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: March 30, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF APRIL 16, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
9:00 a.m., Thursday, April 12, 2001

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
Thursday, April 12, 2001, **immediately following the Special Board Meeting**
(Please note change from previously announced time)

Engineering and Operations Committee
Thursday, April 12, 2001, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, April 12, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, April 12, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: April 6, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

April 12, 2001

President Kennedy has called a Special Meeting of the Board of Directors on Thursday, April 12, 2001, which is scheduled to commence at 9:00 a.m. The Special Board Meeting will be held in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

   Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.

   Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case.

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Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

April 6, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
April 12, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 12, 2001, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. The Administration Committee meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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A G E N D A

1. Roll Call.

2. Pledge of Allegiance.

3. Fiscal Year 2002 Budget: For information.

   A. Preliminary Budget Overview; Budget Resource Manual with Goals and Objectives;

   B. Ridership, Operating Revenue, Financial Assistance, and Debt Service and Allocations.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
April 12, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 12, 2001, immediately following the Special Board Meeting and the Administration Committee Meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Engineering and Operations Committee Meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. West Dublin/Pleasanton BART Station and Transit Village Project. Board requested to authorize.

2. Memorandum of Understanding among BART, the City of Millbrae, and Tutor-Saliba/Slattery JV, Relating to Construction of the BART San Francisco Airport Extension within the City of Millbrae. Board requested to authorize.

3. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 12, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 12, 2001, immediately following the Special Board Meeting, and the meetings of the Administration, and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Planning, Public Affairs, Access, and Legislation Committee will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Extension of Agreement with Intelitran, Inc., for Brokerage Services for the East Bay Paratransit Consortium. Board requested to authorize.

2. Development of Policy Framework for Station Area Development. For information.

3. Request for Qualifications/Request for Proposals (RFQ/RFP) to Secure Developer for Concord Station. Board requested to authorize.

4. State and Federal Legislative Update. Board requested to support.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, April 26, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, April 26, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, April 26, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, April 26, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting (Closed session only)
9:00 a.m., Thursday, April 19, 2001

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 16, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 13, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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REVISED
NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS
April 19, 2001

President Kennedy has called a Special Meeting of the Board of Directors on Thursday, April 19, 2001, which is scheduled to commence at 9:00 a.m. in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS
   Designated representatives: Thomas E. Margro, Teresa E. Murphy, and Darrell Murray
   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter
   Government Code Section: 54957.6

   B. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
   Name of Case: Richard Armstrong et al v. Service Employees International Union, Local 790.
   State of California, Department of Industrial Relations
   Government Code Section 54956.9(a)

Kenneth A. Duron
District Secretary

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April 13, 2001

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Special Board Meeting - Closed Session only	President Willie B. Kennedy	5:30 p.m., Thursday May 3, 2001	Fifth Floor Conference Room

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, April 26, 2001

Engineering and Operations Committee
Thursday, April 26, 2001, **immediately following the Administration Committee meeting**.

Planning, Public Affairs, Access, and Legislation Committee
Thursday, April 26, 2001, **immediately following the Engineering and Operations Committee meeting**.

Board Meeting
Thursday, April 26, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee meeting**.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 20, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
April 26, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, April 26, 2001, which is scheduled to commence at 9:00 A. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Fiscal Year 2002 Budget. For information.

   A. Operating Expense, including Service Plan and Improvements, ADA Paratransit, and Express Bus and Shuttle Budgets.

4. Fiscal Year 2002 Budget.
   A. Forward to Board for further consideration; or
   B. Board to suspend Rule 5-1.2.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
April 26, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, April 26, 2001, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Award of Agreement No. 6H3084, Design Engineering and Design Support During Construction Services for the BART Balboa Park Station Expansion Project. Board requested to authorize

2. Award of Agreement No. 6H3087, Technical Engineering and Support Services for the Plastic Ticket Evaluation Project. Board requested to authorize.

3. Update on Energy Conservation Efforts. For information.

4. Quarterly Performance Report, Fiscal Year 2001 – Service Performance Review. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 26, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, April 26, 2001, immediately following meetings of the Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Modified Car Evaluation: Prototype Car with Multipurpose Space. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, May 10, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 10, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 10, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, May 10, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice has previously been transmitted:

Special Board Meeting (Closed session only)
5:30 p.m., Thursday, May 3, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 27, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
May 3, 2001

President Kennedy has called a Special Meeting of the Board of Directors on Thursday, May 3, 2001, which is scheduled to commence at 5:30 p.m. in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS
   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain
   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter
   Government Code Section: 54957.6

   B. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
   Name of Case: Richard Armstrong et al v. Service Employees International Union, Local 790. State of California, Department of Industrial Relations
   Government Code Section 54956.9(a)

Kenneth A. Duron
District Secretary

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April 27, 2001

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MAY 14, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, May 10, 2001

Engineering and Operations Committee
Thursday, May 10, 2001, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, May 10, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, May 10, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: May 4, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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A G E N D A

ADMINISTRATION COMMITTEE

May 10, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 10, 2001, which is scheduled to commence at 9:00 A. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Roll Call.

2. Pledge of Allegiance.

3. Proposed Amendment to Roll Call for Introductions. Board requested to authorize. (Director Snyder's request.)

4. Fiscal Year 2002 Budget: Release of Budget Pamphlet and Set Public Hearing Date. Board requested to authorize.

5. Special Flash Pass for Amalgamated Transit Union (ATU) Conference Attendees. (TWO-THIRDS VOTE REQUIRED.)

6. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

May 10, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder.

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 10, 2001, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 03QG-110, The Construction of Concord Shop Expansion, with Homer J. Olsen, Inc., for Differing Site Conditions and Mechanical Changes (CO No. 15). Board requested to authorize.

2. Update on the Oakland Airport Connector Project. (Director Ward Allen's request.) For information.

3. Strategies for Police Deployment and Response. (Director Radulovich's request.) For information.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 10, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 10, 2001, immediately following meetings of the Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Report on BART Station Area Planning. For information.

2. Adoption of Policy Framework for Station Area Planning. Board requested to authorize.

3. Americans with Disabilities Act (ADA) Talking Signs Project Status Report. For information. (President Kennedy's request.)

4. Metropolitan Transportation Commission Regional Transportation Plan (MTC-RTP) Update. For information. (Director Radulovich's request.)

5. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, May 24, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, May 24, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, May 24, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, May 24, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 14, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 11, 2001

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800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF MAY 28, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting – Closed session only
5:30 p.m., Tuesday, May 22, 2001

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9.00 a.m., Thursday, May 24, 2001

Engineering and Operations Committee
Thursday, May 24, 2001, **immediately following the Administration Committee meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, May 24, 2001, **immediately following the Engineering and Operations Committee meeting**

Board Meeting
Thursday, May 24, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 18, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ADMINISTRATION COMMITTEE

May 24, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, May 24, 2001, which is scheduled to commence at 9:00 A. M. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Fiscal Year 2002 Capital Budget, Draft Capital Improvement Plan (CIP) and Draft Short-Range Transit Plan (SRTP). For information.

4. Update of Employment Opportunity (EO) Policy and Employment Opportunity Program (EOP). Board requested to adopt.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
May 22, 2001

President Kennedy has called a Special Meeting of the Board of Directors on **Tuesday, May 22, 2001**, which is scheduled to commence at **5:30 p.m.** in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS
   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain
   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter
   Government Code Section: 54957.6

   B. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
   Name of Case: Richard Armstrong et al v. Service Employees International Union, Local 790.
   State of California, Department of Industrial Relations
   Government Code Section 54956.9(a)

Kenneth A. Duron
District Secretary

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May 18, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

May 24, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, May 24, 2001, immediately following the Administration Committee meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Booz-Allen & Hamilton for General Engineering and Management Services for the BART Automatic Fare Collection Modernization Program (Agreement No. 6H3093). Board requested to authorize.

2. Change Order to Contract No. 12YS-140, Design-Build of Millbrae Station and Parking Structure San Francisco Airport Extension, with Sverdrup/Conco, for DBE Monitoring (CO No. 53). Board requested to authorize.

3. Amendment to Agreement with Bay Area Transit Consultants for General Engineering Services for the BART Extensions Program. Board requested to authorize.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

May 24, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, May 24, 2001, immediately following meetings of the Administration and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. BART Web Site Presentation. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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NOTICE OF MEETINGS

REF
S/6
#74
No Meetings
week of 6/4/01

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JUNE 4, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 28, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 24, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, June 14, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 14, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 14, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, June 14, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2002 at a public hearing scheduled for Thursday, June 14, 2001. The public hearing, the first item on the Board Meeting Calendar, will be held in the Board Room.

The public is invited to comment on the Revision of the Fee Schedule for Plan Reviews, Permits and Inspections for Public and Private Projects on District Property at a public hearing scheduled for Thursday, June 14, 2001. The public hearing, the second item on the Board Meeting Calendar, will be held in the Board Room.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 4, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 1, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

128
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.74
Week of 6/11/01
No Meetings

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JUNE 18, 2001

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Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, June 14, 2001, immediately following the Administration Committee Meeting, **HAS BEEN CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, June 14, 2001, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings.)

Board Meeting
9:00 a.m., Thursday, June 14, 2001

Administration Committee
Thursday, June 14, 2001, **immediately following the Board Meeting**

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2002 at a public hearing scheduled for Thursday, June 14, 2001. The public hearing, Item 1-B on the Board Meeting Calendar, will be held in the Board Room.

The public is invited to comment on the Revision of the Fee Schedule for Plan Reviews, Permits and Inspections for Public and Private Projects on District Property at a public hearing scheduled for Thursday, June 14, 2001. The public hearing, Item 1-C on the Board Meeting Calendar, will be held in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 8, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

SCHEDULE OF PUBLIC HEARINGS

1. FISCAL YEAR 2002 PRELIMINARY BUDGET

The following date has been set for the public to comment on the Fiscal Year 2002 Preliminary Budget for the San Francisco Bay Area Rapid Transit District: Thursday, June 14, 2001, 9:00 a.m., at the regular Board Meeting, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

2. REVISION OF THE FEE SCHEDULE

The following date has been set for the public to comment on the Revision of the Fee Schedule for Plan Reviews, Permits and Inspections for Public and Private Projects on District Property: Thursday, June 14, 2001, immediately following the Public Hearing on the Fiscal Year 2002 Preliminary Budget, scheduled to commence at 9:00 a.m. at the regular Board Meeting, BART Board Room, First Floor, 800 Madison Street, Oakland, California.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
June 14, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 14, 2001, immediately following the meeting of the Board of Directors, which is scheduled to commence at 9:00 A. M. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Public Comment on Fiscal Year 2002 Proposition 4 Appropriations Limit.

2. Fiscal Year 2002 Proposition 4 Appropriations Limit. Board requested to adopt.

3. Fiscal Year 2002 Annual Budget. Board requested to adopt.

4. Selection of Senior Manager and Co-Managers for the Issuance and Sale of the District's 2001 Bonds and the Execution and Delivery of the Required Documents. Board requested to authorize.

5. Agreement with The 1330 Broadway Company for Lease of Additional Office Space at 1330 Broadway, Oakland. Board requested to authorize.

6. Revision of Fee Schedule for Plan Reviews, Permits and Inspections of Non-District Projects Affecting District Property and/or Facilities. Board requested to authorize.

7. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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/23

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ENGINEERING AND OPERATIONS COMMITTEE

June 14, 2001

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, June 14, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

June 8, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

JUNE 14, 2001

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, June 14, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

cc: All Directors

June 8, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, June 28, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, June 28, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, June 28, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, June 28, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 18, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 15, 2001

REF
S/K
.74
6/25-30/01

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meetings: 800 Madison Street Oakland, California
Special Meetings of the Board **– Closed Session Only**	President Willie B. Kennedy	**6:00 p.m.**, Monday, **June 25, 2001**	Fifth Floor Conference Room
		6:00 p.m., Tuesday, **June 26, 2001**	
		6:00 p.m., Wednesday, **June 27, 2001**	
		9:00 a.m., Thursday **June 28, 2001**	
		6:00 p.m., Friday, **June 29, 2001**	
		10:00 a.m., Saturday, **June 30, 2001**	

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
Thursday, June 28, 2001, **immediately following the Special Board Meeting**

Engineering and Operations Committee
Thursday, June 28, 2001, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, June 28, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, June 28, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: June 22, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETINGS AND AGENDA
BOARD OF DIRECTORS
June 25-27, 2001, June 29, and 30, 2001

President Kennedy has called Special Meetings of the Board of Directors on **Monday through Wednesday, June 25-27, 2001 and Friday, June 29, 2001**, which are all scheduled to commence at **6:00 p.m.**, and **Saturday, June 30, 2001,** which is scheduled to commence at **10:00 a.m.**. All meetings will be held in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meetings is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS
   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain
   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter
   Government Code Section: 54957.6

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JUN 25 2001
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Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

June 22, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
June 28, 2001

President Kennedy has called a Special Meeting of the Board of Directors on **Thursday, June 28, 2001**, which is scheduled to commence at **9:00 a.m.** in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS
   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain
   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter
   Government Code Section: 54957.6

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Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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June 22, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A

ADMINISTRATION COMMITTEE

June 28, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, June 28, 2001, immediately following the special meeting of the Board of Directors, which is scheduled to commence at 9:00 A. M.. The Committee meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Roll Call.

2. Pledge of Allegiance.

3. Agreement with the City and County of San Francisco for the Release of the Fiscal Year 2001 BART Transfer Payment to San Francisco Municipal Railway (MUNI). Board requested to authorize.

4. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
June 28, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, June 28, 2001, immediately following the special meeting of the Board of Directors and the meeting of the Administration Committee. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Committee meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreements for General Engineering Services for BART Projects (Agreements Nos. 6H3028, 6H3112, and 6H3113). Board requested to authorize.

2. Sole Source Procurement with ComNet Ericsson Critical Radio Systems, Inc., for Trunked Radio Console System. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Competitive Negotiation Pursuant to Section 20229.1 of the Public Contract Code for the Procurement of a Computer Aided Dispatch and Records Management System (CAD/RMS). Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

June 28, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, June 28, 2001, immediately a special meeting of the Board, and the meetings of the Administration, and Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 A.M. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Request for Qualifications/Request for Proposals (RFQ/RFP) to Secure Development for San Leandro Station. Board requested to authorize.

2. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

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7/2/01

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, July 12, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 12, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 12, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, July 12, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 2, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: June 29, 2001

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Week of 7/16/01

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 16, 2001

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee** Meeting previously noticed for Thursday, July 12, 2001, **HAS BEEN CANCELED.**

The **Engineering and Operations Committee** Meeting previously noticed for Thursday, July 12, 2001, immediately following the Administration Committee Meeting, **HAS BEEN CANCELED.**

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board – Closed Session only
9:00 a.m., Thursday July 12, 2001

Upcoming Meetings for which Notices have previously been transmitted:

Planning, Public Affairs, Access, and Legislation Committee
Thursday, July 12, 2001, **immediately following the Special Meeting of the Board**

Board Meeting
Thursday, July 12, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: July 6, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
July 12, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, July 12, 2001, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 A.M. The Committee meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Negotiations with Recommended Developer for Private Sector Underground Wireless Communication System. Board requested to authorize.

4. Twenty-four Hour Regional Transit Network Service. Board requested to authorize. (Director Radulovich's request.)

5. State Legislative Update. Board requested to support.

   (a) AB 1171 (Dutra), Update on Bridge Toll Legislation.
   (b) SCA 5 (Torlakson), Senate Constitutional Amendment 5 Regarding Transportation Funding.

6. "Transportation Funding Initiative" Presentation by Jerry Meral of the Planning Conservation League. For information.

7. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

JULY 12, 2001

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, July 12, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

July 6, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ENGINEERING AND OPERATIONS COMMITTEE

JULY 12, 2001

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, July 12, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

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July 6, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, July 26, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, July 26, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, July 26, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, July 26, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 16, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 13, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF JULY 30, 2001

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:

The **Administration Committee** Meeting previously noticed for 9:00 a.m., Thursday, July 26, 2001, **HAS BEEN CANCELED.**

The **Planning, Public Affairs, Access, and Legislation Committee** meeting previously noticed for Thursday, July 26, 2001, immediately following the Engineering and Operations Committee meeting, **HAS BEEN CANCELED.**

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings.)

Engineering and Operations Committee
9:00 a.m., Thursday, July 26, 2001

Board Meeting
Thursday, July 26, 2001, **immediately following the Engineering and Operations Committee meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 20, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
July 26, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, July 26, 2001, at 9:00 a.m, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Sole Source Procurement of Thermal-Coated Fare Collection Tickets from Electronic Data Magnetics, Inc. Board requested to authorize. TWO-THIRDS VOTE REQUIRED.

4. Quarterly Performance Report, Fiscal Year 2001 – Service Performance Review. For information.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

JULY 26, 2001

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, July 26, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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July 20, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

JULY 26, 2001

Director Ward Allen, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, July 26, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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July 20, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, August 9, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 9, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 9, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, August 9, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
5:30 p.m., August 2, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 27, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
August 2, 2001

President Kennedy has called a Special Meeting of the Board of Directors on **Thursday, August 2, 2001**, which is scheduled to commence at **5:30 p.m.** in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS

   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain

   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

   Government Code Section: 54957.6

Kenneth A. Duron
District Secretary

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July 27, 2001

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No Meeting Week of 8/13/01

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF AUGUST 13, 2001

Patricia K. Williams
Assistant District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
9:00 a.m., Thursday, August 9, 2001

Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
Thursday, August 9, 2001, **immediately following the Special Meeting of the Board of Directors**
(Please note change from previously announced time)

Engineering and Operations Committee
Thursday, August 9, 2001, **immediately following the Administration Committee meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, August 9, 2001, **immediately following the Engineering and Operations Committee meeting**

Board Meeting
Thursday, August 9, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: August 3, 2001

NOTICE OF
PUBLIC WORKSHOPS FOR THE REDISTRICTING OF ELECTION DISTRICTS
for the
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

NOTICE IS HEREBY GIVEN THAT:

The Board of Directors of the San Francisco Bay Area Rapid Transit District (BART) has scheduled three Public Workshops to provide an opportunity for the public to give input and comment to the Board of Directors regarding the redistricting of the BART election districts.

Following each federal decennial Census the BART Board of Directors is required, under the Public Utilities Code (Section 28750), to adjust the boundaries of the election districts so that the districts shall be as nearly equal in population as practicable. Using the 2000 United States Census as a basis, the Board of Directors must adjust the boundaries of the election districts by November 1, 2001.

A report describing the current election districts with the inclusion of 2000 Census information is available on the BART web site at www.bart.gov and by contacting the Office of the District Secretary, 800 Madison Street, Oakland, CA 94607, (510) 464-6085. Copies will be available at each Workshop. The Workshops will be conducted on the following dates/locations:

August 7, 2001, 5:30 P.M.
Concord Police Department
Community Meeting Room
1350 Galindo Street
Concord, CA 94520

August 8, 2001, 5:30 P.M.
San Francisco City Hall
Committee Room, Room No. 408
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

August 9, 2001, 5:30 P.M.
BART-Lake Merritt Administration Building
Board Room, First Floor
800 Madison Street
Oakland, CA 94607

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 9, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 9, 2001, immediately following the Special Meeting of the Board of Directors and the Administration Committee Meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Order to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for City Permit, Plan Review Fees, and Inspection (CO No. 39.2). Board requested to authorize.

2. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board/Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
August 9, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 9, 2001, immediately following the Special Meeting of the Board of Directors and the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. 2000 San Francisco Bay Crossings Report on Existing Conditions. For information. (Director Blalock's request.)

2. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
August 9, 2001

President Kennedy has called a Special Meeting of the Board of Directors on **Thursday, August 9, 2001**, which is scheduled to commence at **9:00 a.m.** in the Board Room, First Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Public Comment on Draft Fiscal Year 2002 Capital Improvement Program (CIP) and Short Range Transit Plan (SRTP).

Patricia K. Williams
Assistant District Secretary

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August 3, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ADMINISTRATION COMMITTEE
August 9, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 9, 2001, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Fiscal Year 2002 Short Range Transit Plan (SRTP) and Capital Improvement Program (CIP). Board requested to adopt.

2. Special Flash Pass for Rail-Volution 2001 Conference. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. Grant of Easement to Pacific Gas & Electric Company at Walnut Creek Station. (Portion of BART Parcel 0-C523 along North California Boulevard, Walnut Creek.) Board requested to authorize.

4. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, August 23, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, August 23, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, August 23, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, August 23, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
5:30 p.m., Thursday, August 16, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: August 10, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
August 16, 2001

President Kennedy has called a Special Meeting of the Board of Directors on **Thursday, August 16, 2001**, which is scheduled to commence at **5:30 p.m.** in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS

   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain

   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

   Government Code Section: 54957.6

Kenneth A. Duron
District Secretary

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August 10, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Special Meetings of the Board – **Closed Session Only**	President Willie B. Kennedy	5:30 p.m., Monday, August 27, 2001	Fifth Floor Conference Room
		5:30 p.m., Tuesday, August 28, 2001	
		5:30 p.m., Wednesday, August 29, 2001	
		5:30 p.m., Thursday, August 30, 2001	
		5:30 p.m., Friday, August 31, 2001	
		2:00 p.m., Saturday, September 1, 2001	
		2:00 p.m., Sunday, September 2, 2001	
		2:00 p.m., Monday, September 3, 2001	
		5:30 p.m., Tuesday, September 4, 2001	
		5:30 p.m., Wednesday, September 5, 2001	

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Kenneth A. Duron
District Secretary

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: August 24, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF SPECIAL MEETINGS AND AGENDA
BOARD OF DIRECTORS
August 27 through September 5, 2001

President Kennedy has called Special Meetings of the Board of Directors each day from **Monday, August 27, 2001**, through **Wednesday, September 5, 2001.** The meetings on August 27, 28, 29, 30, and 31, and September 4 and 5, 2001, are scheduled to commence at **5:30 p.m.** The meetings on September 1, 2, and 3, 2001, are scheduled to commence at **2:00 p.m.** All meetings will be held in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meetings is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS
Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 790; and
(6) Service Employees International Union, Local 790, BART Professional Chapter

Government Code Section: 54957.6

B. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Richard Armstrong et al v. Service Employees International Union, Local 790.
State of California, Department of Industrial Relations
Government Code Section 54956.9(a)

Kenneth A. Duron
District Secretary

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August 24, 2001

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No Meeting
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California

NO MEETINGS WEEK OF AUGUST 27, 2001

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Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, August 23, 2001, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Administration Committee
9:00 a.m., Thursday, August 23, 2001

Engineering and Operations Committee
Thursday, August 23, 2001, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, August 23, 2001, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 17, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

AUGUST 23, 2001

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee which was scheduled to be held on Thursday, August 23, 2001, **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

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August 17, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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A G E N D A
ADMINISTRATION COMMITTEE
August 23, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, August 23, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Roll Call.

2. Pledge of Allegiance.

3. Agreement with KPMG Consulting, Inc. for Logistic and Inventory Management Master Plan Study (Agreement No. 6G5688). Board requested to authorize.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
August 23, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, August 23, 2001, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV:

   A. CO No. 198, Site Preparation for the West Bay Support Facility.

   B. CO No. 201, Part 1, Revised Material and Installation Methods for Storm Drain Pipes under Peninsula Corridor Joint Powers Board Tracks.

   Board requested to authorize.

2. Change Order to Contract No. 41MF-110A, Rehabilitation of Transit Vehicles, with Bombardier, for Reliability Improvement (CO No. 142). Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, September 13, 2001	First Floor Board Room
Engineering and Operations Committee	Chairperson James Fang	Thursday September 13, 2001 **immediately following the Administration Committee Meeting**	First Floor Board Room
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday September 13, 2001 **immediately following the Engineering and Operations Committee**	First Floor Board Room
Board Meeting	President Willie B. Kennedy	Thursday September 13, 2001 **immediately following the Planning, Public Affairs, Access, and Legislation Committee**	First Floor Board Room

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Special Meetings of the Board, **Closed Session Only**

2:00 p.m., Saturday, September 1, 2001
2:00 p.m., Sunday, September 2, 2001
2:00 p.m., Monday, September 3, 2001
5:30 p.m., Tuesday, September 4, 2001
5:30 p.m., Wednesday, September 5, 2001

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 31, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 17, 2001

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Planning, Public Affairs, Access, and Legislation Committee Meeting** previously noticed for Thursday, September 13, 2001, immediately following the Engineering and Operations Committee Meeting, **HAS BEEN CANCELED**.

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Administration Committee
Thursday, September 13, 2001, **immediately following the Special Board Meeting**

Engineering and Operations Committee
Thursday, September 13, 2001, **immediately following the Administration Committee Meeting**

Board Meeting
Thursday, September 13, 2001, **immediately following the Engineering and Operations Committee Meeting**

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
9:00 a.m., Thursday, September 13, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 7, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
September 13, 2001

President Kennedy has called a Special Meeting of the Board of Directors on Thursday, September 13, 2001, which is scheduled to commence at **9:00 a.m.** in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

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1. Roll Call.

2. CLOSED SESSION.

   CONFERENCE WITH LABOR NEGOTIATORS
   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain

   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) Service Employees International Union, Local 790; and
   (3) Service Employees International Union, Local 790, BART Professional Chapter

   Government Code Section: 54957.6

3. OPEN SESSION. (Board Room, First Floor)

   Ratification of Collective Agreements with the Service Employees International Union, Local 790, including the BART Professional Chapter, and Amalgamated Transit Union, Local 1555.

4. Public Comment on Item 3 only.

Kenneth A. Duron
District Secretary

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September 7, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
September 13, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, September 13, 2001, immediately following the Special Meeting of the Board of Directors, which is scheduled to commence at 9:00 a.m. The Administration Committee Meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Pledge of Allegiance.

2. Lease of Surface Parking Lot at the Lafayette BART Station from the East Bay Municipal Utility District (EBMUD). Board requested to authorize.

3. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

SEPTEMBER 13, 2001

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced that the meeting of the Planning, Public Affairs, Access, and Legislation Committee, which was scheduled to be held on Thursday, September 13, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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September 7, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 13, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 13, 2001, immediately following the Special Meeting of the Board of Directors and the Administration Committee Meeting. The first of these sequential meetings is scheduled to commence at 9:00 a.m. The Engineering and Operations Committee meeting will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Access Systems LLC for Electronic Document Management System (EDMS) Support Services (Agreement No. 6H3136). Board requested to authorize.

2. Change Order to Contract No. 47BC-110, Procurement of Automatic Fare Collection (AFC) Equipment, with Cubic Transportation Systems, Inc., for Replacement of Scheidt & Bachmann Automatic Fare Collection Equipment (CO No. 31). Board requested to authorize.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, September 27, 2001	First Floor Board Room
Engineering and Operations Committee	Chairperson James Fang	Thursday, September 27, 2001, **immediately following the Administration Committee Meeting**	First Floor Board Room
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, September 27, 2001, **immediately following the Engineering and Operations Committee Meeting**	First Floor Board Room
Board Meeting	President Willie B. Kennedy	Thursday, September 27, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	First Floor Board Room

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
9:00 a.m., Wednesday, September 19, 2001

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 17, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: September 14, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF DIRECTORS

September 19, 2001

President Kennedy has called a Special Meeting of the Board of Directors on Wednesday, September 19, 2001, which is scheduled to commence at **9:00 a.m.** in Conference Room No. 508, Fifth Floor, 800 Madison Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.

2. CLOSED SESSION.

   A. CONFERENCE WITH LABOR NEGOTIATORS

   Designated representatives: Thomas E. Margro, Teresa E. Murphy, Darrell Murray, Tom Hock, and Bruce Conhain

   Employee Organizations:
   (1) Amalgamated Transit Union, Local 1555;
   (2) American Federation of State, County and Municipal Employees, Local 3993;
   (3) BART Police Officers Association;
   (4) BART Police Managers Association;
   (5) Service Employees International Union, Local 790; and
   (6) Service Employees International Union, Local 790, BART Professional Chapter

   Government Code Section: 54957.6

3. OPEN SESSION.

   Ratification of Collective Agreements with the Service Employees International Union, Local 790, including the BART Professional Chapter, and Amalgamated Transit Union, Local 1555.

4. Public Comment on Item 3 only.

Kenneth A. Duron
District Secretary

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September 14, 2001

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SEP 17 2001

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Week of
10/1/01
No Meeting

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 1, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, September 27, 2001

Engineering and Operations Committee
Thursday, September 27, 2001, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, September 27, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, September 27, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 21, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

A G E N D A
ADMINISTRATION COMMITTEE
September 27, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, September 27, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A G E N D A

1. Roll Call.

2. Pledge of Allegiance.

3. Amendments to Board Rules:

   A. Chapter II, Section 2. Duties (Subsection 2-2.1 - The President).
   Board requested to authorize. (President Kennedy's request.)

   B. Chapter III, Section 6. Board Correspondence and Communications.
   Board requested to authorize. (Director Radulovich's request.)

4. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE
September 27, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, September 27, 2001, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Rejection of Bid for Invitation for Bid No. 8504, Friction Rings, and Permission to Negotiate and Execute a Sole Source Procurement Contract with Knorr Brake Corporation. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

2. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Sanitary Sewer and Water Lines, City of San Bruno (CO Nos. 196, 229, and 230). Board requested to authorize.

3. Update on Negotiations with Santa Clara Valley Transportation Authority. For information.

4. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
September 27, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, September 27, 2001, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement No. 6G7416 with AC Transit and ATC/Vancom, Inc., (ATC) to Provide Paratransit Brokerage and Service Provider Services for the East Bay Paratransit Consortium. Board requested to authorize.

2. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, October 11, 2001	First Floor Board Room
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 11, 2001, **immediately following the Administration Committee Meeting**	First Floor Board Room
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, October 11, 2001, **immediately following the Engineering and Operations Committee Meeting**	First Floor Board Room
Board Meeting	President Willie B. Kennedy	Thursday, October 11, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	First Floor Board Room

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 1, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 28, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 15, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, October 11, 2001

Engineering and Operations Committee
Thursday, October 11, 2001, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, October 11, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, October 11, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 5, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

October 11, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, October 11, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. State Transportation Improvement Program (STIP) Funding Application. Board requested to adopt.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 11, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 11, 2001, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Wireless Communication on BART: Customer Research Results. For information.

2. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 11, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 11, 2001, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Jones & Stokes for Environmental Impact Services in Support of the Warm Springs Extension (WSX) (Agreement No. 6G7785). Board requested to authorize.

2. Agreement with Parsons Brinckerhoff Quade & Douglas, Inc., for General Engineering Services for BART Warm Springs Extension (WSX) Project (Agreement No. 6H3098). Board requested to authorize.

3. Change Order to Contract No. 15LJ-110, Renovation of Escalators – Systemwide, for Escalator Remote Display Enclosure (CO No. 15). Board requested to authorize.

4. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, October 25, 2001	First Floor Board Room
Engineering and Operations Committee	Chairperson James Fang	Thursday, October 25, 2001, **immediately following the Administration Committee Meeting**	First Floor Board Room
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, October 25, 2001, **immediately following the Engineering and Operations Committee Meeting**	First Floor Board Room
Board Meeting	President Willie B. Kennedy	Thursday, October 25, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	First Floor Board Room

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 15, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 12, 2001

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No Meeting

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

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NO MEETINGS WEEK OF OCTOBER 29, 2001

Patricia K. Williams
Assistant District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday October 25, 2001 at 9:00 a.m. **HAS BEEN CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee Meeting
9:00 a.m., Thursday, October 25, 2001

Engineering and Operations Committee
Thursday, October 25, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Board Meeting
Thursday, October 25, 2001, **immediately following the Engineering and Operations Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 19, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING

OF THE

ADMINISTRATION COMMITTEE

OCTOBER 25, 2001

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, October 25, 2001, **WILL NOT BE HELD.**

Patricia K. Williams
Assistant District Secretary

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October 19, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

October 25, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, October 25, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Presentation on Pleasant Hill BART Station and Resulting Charrette Process Framework for Design. For information.

4. West Oakland Station Monthly Parking Pilot Program. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. General Discussion and Public Comment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

October 25, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, October 25, 2001, immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Change Orders to Contract No. 12YC-120, Design-Build of Line, Trackwork, and Systems, with Tutor-Saliba/Slattery, JV, for Aerial Structure Design and Construction Impacts (CO No. 205) and Unmechanized Clearing and Stop Work/Snake (CO No. 206). Board requested to authorize.

2. Status Report on Systemwide Renovation Program. For information.

3. General Discussion and Public Comment.

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Patricia K. Williams
Assistant District Secretary

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No Meetings
wk of 11/5/01

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting
			800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 5, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 29, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 26, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, November 15, 2001	First Floor Board Room
Engineering and Operations Committee	Chairperson James Fang	Thursday, November 15, 2001, **immediately following the Administration Committee Meeting**	First Floor Board Room
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, November 15, 2001, **immediately following the Engineering and Operations Committee Meeting**	First Floor Board Room
Board Meeting	President Willie B. Kennedy	Thursday, November 15, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	First Floor Board Room

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 5, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 02, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 19, 2001

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Administration Committee Meeting** previously noticed for Thursday, November 15, 2001 at 9:00 a.m., **has been CANCELED.**

Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

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Engineering and Operations Committee
9:00 a.m., Thursday, November 15, 2001

Planning, Public Affairs, Access and Legislation Committee
Thursday, November 15, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, November 15, 2001, **immediately following the Planning, Public Affairs, Access and Legislation Committee Meeting**

Upcoming Meeting for which Notice is concurrently being transmitted:

Special Meeting of the Board of Directors
4:00 p.m., Tuesday, November 13, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides services/accommodations upon request to persons with disabilities who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or Committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for more information.

Date of Notice: November 8, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

NOVEMBER 15, 2001

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, November 15, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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November 8, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

November 15, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, November 15, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Change Order to Contract No. 15LJ-110, Renovation of Escalators – Systemwide, with J. A. Jones Construction Co./Vertrans, Inc. for Bid Quantity Variations (CO No. 28). Board requested to authorize.

4. Quarterly Performance Report, Fiscal Year 2002 – Service Performance Review. For information.

5. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 15, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, November 15, 2001, immediately following the meeting of the Engineering and Operations Committee, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Strategic Plan: Policy Updates

   (a) System Expansion
   (b) Access Management and Improvement
   (c) Welfare-to-Work-to-Career
   (d) Station Area Planning

   For information.

2. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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(510) 464-6000

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
November 13, 2001

President Kennedy has called a Special Meeting of the Board of Directors Tuesday, November 13, 2001, at **4:00 p.m.**, in the Board Room, First Floor, 800 Madison Street, Oakland, California.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

AGENDA

1. Comprehensive Agreement between the San Francisco Bay Area Rapid Transit District (BART) and the Santa Clara Valley Transportation Authority (VTA) in Connection with the Proposed Santa Clara County BART Extension.

2. Draft Regional Transportation Plan (RTP)/Draft Regional Transit Expansion Policy (RTEP) Presentation by the Metropolitan Transportation Commission (MTC).

3. Public Comment on Items 1 and 2 only.

Kenneth A. Duron
District Secretary

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November 8, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF NOVEMBER 26, 2001

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 19, 2001

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 16, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, December 6, 2001	First Floor Board Room
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 6, 2001, **immediately following the Administration Committee Meeting**	First Floor Board Room
Planning, Public Affairs, Access and Legislation Committee	Chairperson Dan Richard	Thursday, December 6, 2001, **immediately following the Engineering and Operations Committee Meeting**	First Floor Board Room
Board Meeting	Chairperson Willie B. Kennedy	Thursday, December 6, 2001, **immediately following the Planning, Public Affairs, Access and Legislation Committee Meeting**	First Floor Board Room

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 26, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 21, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

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NO MEETINGS WEEK OF DECEMBER 10, 2001

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Administration Committee
9:00 a.m., Thursday, December 6, 2001

Engineering and Operations Committee
Thursday, December 6, 2001, **immediately following the Administration Committee Meeting**

Planning, Public Affairs, Access, and Legislation Committee
Thursday, December 6, 2001, **immediately following the Engineering and Operations Committee Meeting**

Board Meeting
Thursday, December 6, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 30, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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AGENDA

ADMINISTRATION COMMITTEE

December 6, 2001

COMMITTEE MEMBERS: Directors Snyder (Chairperson), Blalock, Fang, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Ward Allen

Director Snyder, Chairperson of the Administration Committee, has announced the agenda for a regular meeting on Thursday, December 6, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Warehouse Lease Extension at 999 98th Avenue, Oakland, with 999-98th Associates. Board requested to authorize.

4. New Year's Eve/Martin Luther King, Jr. Day – Annual Event Flash Pass. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE

December 6, 2001

COMMITTEE MEMBERS: Directors Fang (Chairperson), Ward Allen, Blalock, Keller, Kennedy, Nakadegawa, Radulovich, Richard, and Snyder

Director Fang, Chairperson of the Engineering and Operations Committee, has announced the agenda for a regular meeting on Thursday, December 6, 2001, immediately following the Administration Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Agreement with Booz-Allen & Hamilton, Inc., for Consulting Services for Revenue Vehicles (Agreement No. 6H3099). Board requested to authorize.

2. Agreement with Comartin-Reis for Expert Technical Services to Support the Seismic Retrofit Capital Program (Agreement No. 6H3150). Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

3. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

December 6, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 6, 2001, immediately following the meetings of the Administration and the Engineering and Operations Committees. The first of these sequential meetings is scheduled to commence at 9:00 a.m. All meetings will be held in the Board Room, First Floor, 800 Madison Street, Oakland, California.

AGENDA

1. Strategic Plan Update: Strategic Initiatives. For information.

2. General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 800 Madison Street Oakland, California
Administration Committee	Chairperson Peter Snyder	9:00 a.m., Thursday, December 20, 2001	Board Room First Floor
Engineering and Operations Committee	Chairperson James Fang	Thursday, December 20, 2001, **immediately following the Administration Committee Meeting**	Board Room First Floor
Planning, Public Affairs, Access, and Legislation Committee	Chairperson Dan Richard	Thursday, December 20, 2001, **immediately following the Engineering and Operations Committee Meeting**	Board Room First Floor
Board Meeting	President Willie B. Kennedy	Thursday, December 20, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**	Board Room First Floor

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Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 10, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 7, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 24, 2001

Kenneth A. Duron
District Secretary

Cancellation of Meetings previously noticed:
The **Administration Committee Meeting** previously noticed for Thursday, December 20, 2001 at 9:00 a.m., **has been canceled**.

The **Engineering and Operations Committee Meeting** previously noticed for Thursday, December 20, 2001, immediately following the Administration Committee Meeting, **has been canceled**.

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Upcoming Meetings for which Notices have previously been transmitted:
(Please note change from previously announced order of meetings)

Planning, Public Affairs, Access, and Legislation Committee
9:00 a.m., Thursday, December 20, 2001

Board Meeting
Thursday, December 20, 2001, **immediately following the Planning, Public Affairs, Access, and Legislation Committee Meeting**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 14, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA
PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE
December 20, 2001

COMMITTEE MEMBERS: Directors Richard (Chairperson), Radulovich, Blalock, Fang, Keller, Kennedy, Nakadegawa, Snyder, and Ward Allen

Director Richard, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, December 20, 2001, which is scheduled to commence at 9:00 a.m. in the Board Room, First Floor, 800 Madison Street, Oakland, California.

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AGENDA

1. Roll Call.

2. Pledge of Allegiance.

3. Design and Operation of Long-Term Parking and Attendant Parking Services at East Bay BART Stations (Agreement No. 6G7815). Board requested to authorize.

4. Agreements with Moore Iacofano Goltsman, Inc. (No. 6G7806), and Nelson/Nygaard Consulting Associates (No. 6G7829) to Provide Environmental, Engineering, and Planning Services. Board requested to authorize.

5. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE

DECEMBER 20, 2001

Director Fang, Chairperson of the Engineering and Operations Committee, has announced that the meeting of the Engineering and Operations Committee, which was scheduled to be held on Thursday, December 20, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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December 14, 2001

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
ADMINISTRATION COMMITTEE

DECEMBER 20, 2001

Director Snyder, Chairperson of the Administration Committee, has announced that the meeting of the Administration Committee, which was scheduled to be held on Thursday, December 20, 2001, **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

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December 14, 2001

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

Meeting	Notice Announced By	Date and Time	Location of Meeting 800 Madison Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 31, 2001

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 24, 2001

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 21, 2001

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